Town of Landgrove Select Board Meeting

Thursday December 14th 2019

Present:

John Ogden, Steve Hall and Michael Jeffery.

Bruno Licata and Urs Joder joined the meeting at 8.30 to discuss the "Sandbox Project"

Meeting Commenced at 8.07.

- 1) Minutes of the last Select Board Meeting Approved
- 2) Payment orders, as presented by the Town Treasurer, Approved
- 3) Christmas Bonuses to Jay Merrill \$250.00 and CJ Merrill \$100 Approved. Bonuses largely in line with last year.
- 4) A Culvert on Jacquith Road discussed. Decision to have Jay Merrill check out the culvert and either clean it out or replace it. Ascertain whether it is better to wait until the spring if the ground is frozen.
- 5) Discussed FEMA contribution to the April 15<sup>th</sup> 2019 storm clear up. They are waiting for us to get back with an update on costs. Also we need to review the costs associated with the Luerich Field clean up and restoration.
- 6) Project Sandbox Update:

This is the name given to the project to build a containment shed for winter sand along with storage for the vehicles. This has been an ongoing 35-year-old problem. The Vermont Environmental Department is now strongly encouraging us to move the sand pile from the Luerich Field due to sediment run off into the river.

- a) After reaching out to the residents of Landgrove we have identified four to five possible sites. This will entail the town to purchase the land and build two storage units, one for sand and one for the vehicles.
- b) None of the possible sites are perfect and access and construction on the sites will not be straightforward. We hope to narrow the short list through a cost and convenience analysis based upon our underlying criteria in order to produce a solid first option by early next year
- c) We have formed a committee consisting of the select board along with Bruno Licata and Urs Joder.

The meeting was adjourned at 9.25 am

Michael Jeffery